

Message Text

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PAGE 01 STATE 179830

14

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INFO OCT-01 EUR-12 ISO-00 EB-07 /020 R

FSE

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DRAFTED BY COMPTROLLER: T C EKIN

APPROVED BY EB/IFD/OMA: R RYAN

EUR/CE: R CASAGRANDE

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R 210106Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY BONN

AMCONSUL FRANKFURT

AMCONSUL DUSSELDORF

AMCONSUL HAMBURG

AMCONSUL STUTTGART

AMCONSUL MUNICH

UNCLAS STATE 179830

E.O. 11652: N/A

TAGS: EFIN, GW

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF BRANCHES OF BANK OF AMERICA N.T. AND S.A. AND CHASE MANHATTAN BANK, N.A. IN FRANKFURT, DUSSELDORF, HAMBURG, STUTTGART AND MUNICH BEGINNING SEPTEMBER 13, 1976. IN ADDITION, THE BRANCHES OF CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO IN MUNICH AND FRANKFURT; THE FIRST NATIONAL BANK OF CHICAGO IN DUSSELDORF AND FRANKFURT; AND THE BRANCHES OF THE NATIONAL BANK OF DETROIT, MELLON BANK, N.A., AND SECURITY PACIFIC NATIONAL BANK IN

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FRANKFURT WILL BE EXAMINED.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND YOUR RECOMMENDATIONS FOR OR AGAINST THIS VISIT. PLEASE DO NOT DISCUSS THE PROPOSED VISIT WITH OFFICERS OF THESE BANKS.

3. PLEASE LABEL YOUR RESPONSE OR REQUEST FOR FURTHER INFORMATION, "PASS TO TREASURY, DIRECTOR-INTERNATIONAL, L'ENFANT PLAZA." KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKERS, BANK BRANCHES, AUDITS, VISITS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: T C EKIN
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Executive Order: N/A
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04 MAY 2006

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Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, GE, US
To: BONN
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